

MINUTES OF A MEETING OF THE
UNIVERSITY SENATE January 13,
1967

The University Senate met at 2:10 p.m., January 13, 1967, President Elliott presiding.

The minutes of the previous meeting were approved without exception.

President Elliott welcomed Mr. Richard Harrison, President of the Student Council, who was attending the meeting as a guest of the University Senate. Mr. Harrison explained that Miss Billy Stablein, Editor-in-Chief of the University HATCHET, regretted she was unable to attend because of her examination schedule. Mr. Harrison thanked the Senate on behalf of Miss Stablein and himself for the privilege of acting as observers under the new ruling permitting students and others to attend upon invitation of the Executive Committee.

Professor Lewis introduced Professor Carl Stromsen, elected to the Senate from the School of Government and Business Administration, (in accordance with Resolution #66/3) and President Elliott welcomed him on behalf of the Senate.

Professor Sharpe introduced A RESOLUTION TO AMEND THE PROVISIONAL BY-LAWS OF THE UNIVERSITY SENATE TO PROVIDE FOR STATEMENTS AND DISCUSSIONS (See #66/11 attached) and moved its adoption, seconded by Professor Stevens. After brief discussion, the Resolution was unanimously adopted.

Professor Hanken, on behalf of the Athletics Committee introduced A RESOLUTION TO PROVIDE STUDENT MEMBERSHIP ON THE UNIVERSITY SENATE ATHLETICS COMMITTEE (See 66/12 attached, as amended), seconded by Professor Stevens, and moved its adoption. After a short discussion, Secretary Houser (for greater clarity) suggested the phrase "including the Law School and School of Medicine" be parenthetically added after "student body" in the resolving clause, and Professor Wood suggested the addition of the phrase "upon nomination of the Student Council" at the end of the resolving clause. Professors Hanken and Stevens agreed to these additions, and the Resolution was then adopted unanimously, as amended.

Prof. Louis H. Mayo, Vice President for Advanced Policy Studies, addressed the Senate. Dean Mayo outlined the history of the Policy Studies Program which is presently supported by a three-year NASA grant in the amount of \$750,000. The program has been in existence for three years at the University. Dean Mayo has recently been asked to take over the leadership of the program and, after consultation with NASA, an entirely new approach to the program has been instituted.

Prof. Mayo stressed that the undertaking is not restricted to studies which are relevant to NASA projects. In fact, NASA has submitted no list of research projects for study under the grant, but has granted the University wide discretion to study any subject which may fall within the Science-Society interface area and within the University's competence.

The Program under Prof. Mayo's direction has an Advisory Committee consisting of:

Lloyd H. Elliott, President, Chairman
Harold F. Bright, Vice President for Academic Affairs
Arthur E. Burns, Dean, Graduate School of Arts and Sciences
Reuben E. Wood, Chairman, Executive Committee, University Senate
Bernard A. Schriever, General, USAF (Ret.)
Raymond L. Bisplinghoff, Head, Dept. of Aeronautics and Astronautics,
M.I.T.
Lawrence Levy, President, Allied Research Associates
Dwight Waldo, Director, Institute of Governmental Studies, Berkeley,
California
Joseph Fisher, President, Resources for the Future

Prof. Mayo emphasized the need for faculty interest and participation in the Policy Studies Program in order to achieve real accomplishments in policy research, and in order to permit the University to keep the program productive. He pointed out the vast areas of study which are open at the present time in technology, urban affairs, education, etc., and the reservoir of talent which exists in the University to make meaningful contributions to such studies.

After general discussion of the program as presented by Prof Mayo, and remarks by Professors Lewis, Heller, Arkilic and Stevens with regard to the persons presently associated with the program, the possibility of extra compensation for faculty members for their active cooperation in the programs, how the School of Engineering and Applied Science can contribute, and the relationship of the program to the internal life of the University itself, President Elliott thanked Professor Mayo for his very informative and interesting presentation. He expressed his own hope that the program would become widely known throughout the University and that relationships between government agencies and the University would be broadened and strengthened as a result.

Professor Naeser, Chairman of the Nominating Committee, presented its nominee, Professor Seymour Alpert, to replace Dean Frank Miller on the Executive Committee of the University Senate and the Senate unanimously elected Professor Alpert.

On nomination made by Professor Wood, Professor Herman H. Hobbs was unanimously elected to represent the faculty as a member at large on the School and College Council of the School of Engineering and Applied Science.

On nomination made by Professor Naeser, Professor Ira Telford of the School of Medicine was unanimously elected to represent the Faculty as a member-at-large of the School and College Council of Columbian College of Arts and Sciences, replacing Dean Carl Walther, now Assistant Vice President for Academic Affairs.

In his remarks, Dr. Elliott stated that the Board of Trustees would review the matter of the retention or non-retention of the football program, together with all other matters relating to physical education and varsity teams, at its meeting on Thursday, January 19th, 1967. Until the Board has made a decision on

these matters, President Elliott feels nothing further may be gained by discussion of them. The President also stated that the matter of the University's involvement in research in the area of biological warfare, as reported in last week's SCIENCE magazine, has been carefully checked. It has been found that although the University had done some related research in this area under a contract with Fort Detrick, Maryland in 1952, such research had been completed in 1959, and nothing further has been done since that time by the University.

Taking advantage of Resolution #66/11 passed earlier in this meeting, Professor Heller made a brief statement regarding Basic English Language Requirements for Doctoral Candidates and after a short discussion period, Professor Lewis, seconded by Professor Stevens, moved that the matter be referred to the Committee on Admissions and Advanced Standing for its consideration.

On motion made, seconded and carried the following students were elected by the Senate to serve on its Athletics Committee:

Charles Campbell - Business Administration
Jack Goldberg - Law School

A very pleasant and informal coffee hour was held before this meeting for members of the Senate and their guests, the members of the Interfraternity and Pan-Hel Councils.

The meeting was adjourned at 3:35 p.m.

FREDERICK R. HOUSER
Secretary of the
University Senate

SPECIAL REPORT TO THE UNIVERSITY SENATE

The report of the Committee on Appointment, Salary, Promotion Policies with regard to the recommendation of its sub-committee on retirement, which was recommitted to the sub-committee by the Senate at its meeting March 11, 1966, has been reconsidered by the entire Committee.

The Committee has worked diligently, seeking out the opinions of members of the various faculties. With the exception of requests that the Committee investigate the question of permitting voluntary retirement before the age of 65, only one member of the faculty came forward and spoke in favor of a change in the current retirement provisions of the Code and Ordinances.

The Committee has asked Assistant Treasurer Cantini to prepare a statement of what might be involved in terms of benefits if it were decided to suggest that long-term members of the faculty be permitted to retire at their own request before reaching the age of 65. This information may be ready in time to be included in the Committee's annual report for 1966-67.

But for the specific matter under consideration, the Committee suggests that no changes are needed and it recommends that no changes be made in the retirement provisions of the Code and Ordinances at this time.

Joseph Aschheim
Robert E. Baker
Harold F. Bright
R. R. Fox
Louis Mayo
N. David Nelson
Richard H. Schlagel
Charles S. Wise
Reuben Wood
Robert C. Willson, Chairman

February 10, 1967

The University Senate - 1966/67

The University Senate meetings for the academic year 1966/67 will be held on the second Friday of each month as follows:

October	14	February	10	* November meet-
November	4*	March	10	ing on <u>first</u>
December	9	April	14	Friday because
January	13	May	12	of holiday,
				November 11

Ex Officio Members (stated by the Faculty Organization Plan)

Elliott, Lloyd Hartman	President
Bright, Harold Frederick	Vice President for Academic Affairs
Houser, Frederick R.	Registrar

Ex Officio Members (appointed by the President)

Burns, Arthur Edward	Dean and Chairman of the Graduate Council
Cole, Charles W.	Dean, Summer Sessions
Hamblin, Francis Newell	Dean, School of Education
Herzog, Henry William	Vice President and Treasurer
Kramer, Robert	Dean, Law School
Linton, Calvin Darlington	Dean, Columbian College of Arts and Sciences
Magruder, Eugene R.	Dean, College of General Studies
Mason, Martin Alexander	Dean, Engineering and Applied Science
Parks, John	Dean, School of Medicine

Parliamentarian

Robert Eugene Park	Law School
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Elected Members

Allen, Richard C.	*	1968	Law School
Alpert, Seymour		1967	Medicine
Arkilic, Galip M.		1968	Engineering and Applied Science
Brewer, John W.		1967	Columbian College
Clubb, William G.		1968	Graduate Council
dePian, Louis		1967	Engineering and Applied Science
Frey, John A.		1967	Columbian College
Hanken, Raymond G.		1968	Education
Heller, Robert B.		1968	Engineering and Applied Science
Kenny, Robert W.		1968	Columbian College
LeBlanc, Hugh L.	**	1967	Public and International Affairs
Lewis, Edwin J.B.		1968	Government and Business
	***	1968	Medicine
Naeser, Charles R.		1967	Columbian College
Parlett, Robert C.		1967	Medicine
Reesing, John P.		1968	Columbian College
St. Cyr, Carol R.		1967	Education
Sharpe, David J.		1968	Law School
Stallings, Loretta		1967	Education
Stevens, Edwin L.		1967	Columbian College
Weston, Glen E.		1967	Law School
Willson, Robert C.		1968	Columbian College
Wood, Reuben E.		1968	Columbian College
Zuchelli, Artley J.		1968	Columbian College
Stromsen, Karl E.		1967	Government and Business

* for Ralph Nash - promoted to Associate Dean of Graduate School of Public Law *** For Frank Miller, promoted to Associate Dean, Med. Schl.

** for Benjamin Nimer - Sabbatical Leave - Fall Semester 1966/67

As of January 13, 1967

MEMBERS OF UNIVERSITY SENATE COMMITTEES
for 1966 - 1967 Session

Executive Committee

Reuben E. Wood, Chairman, Chemistry
Seymour Alpert, Anesthesiology
Carol R. St. Cyr, Education
David J. Sharpe, Law
Edwin L. Stevens, Speech

Administrative Matters as They Affect
the Faculty

*David J. Sharpe, Law, Chairman
Frederick H. Gibbs, Hosp. Admin.
William F. Long, Economics
Robert E. Cronin, Engineering
Margaret McIntyre, Education

James C. Dockeray, Dean, SGBA
William D. Johnson, Comptroller,
ex officio

Admissions and Advanced Standing

*Hugh L. LeBlanc, Pol.Sci., Chairman
Margaret Monzka, Physics
James W. Suber, Education
Arthur Kirch, Statistics
Mary L. Robbins, Microbiology
Robert H. Moore, English Comp.
Edward Braun, Engineering

Joseph Y. Ruth, Dir. of Admissions
ex officio

Appointment, Salary and Promotion Policies
(including Fringe Benefits)

*Robert C. Willson, Journalism, Chairman
Joseph Aschheim, Economics
James C. King, German
N. David Nelson, Mathematics
Richard H. Schlagel, Philosophy
Charles S. Wise, Physical Medicine
Louis H. Mayo, GSPL
Robert E. Baker, Education
Raymond Fox, Engineering
Harold F. Bright, Dean of Faculties
ex officio

Athletics ***

*Raymond G. Hanken, Phys.Ed., Chairman
J. Forrester Davison, Law
Edward A. Potts, Law
*Robert B. Heller, Engineering
Philip H. Highfill, Engl. Lit.
Howard C. Pierpont, Surgery
Robert K. Faris, Dir. of Men's Athletics
ex officio

Educational Policy

*John W. Brewer, Intl. Law, Chairman
William B. Griffith, Philosophy
Thomas P. Liverman, Mathematics
John B. Christensen, Anatomy
Carl Walther, Engineering
*Artley J. Zuchelli, Physics
William A. MacDonald, Art
Thomas F. Courtless, Jr., Law
Richard B. Simons, History

Lloyd H. Elliott, President, ex officio
Harold F. Bright, Dean of Faculties

Faculty Performance and Development

*Charles R. Naeser, Chemistry, Chairman
Charles S. Tidball, Physiology
Henry G. Manne, Law
George F. Henigan, Speech
Theodore E. Toridis, Engineering
Harold C. Hinton, Intl. Affrs.

Harold F. Bright, Dean of Faculties,
ex officio

Library

*William G. Clubb, French, Chairman
Hugh Y. Bernard Jr., Law Librarian
James H. Coberly, American Literature
Samuel N. Wrenn, Chemistry
Laurence P. Leite, Art
Bernard Levy, Psychology
Rudolph Hugh, Microbiology

(Mrs) Alice Sheftel, Acting Librarian,
ex officio

Physical Facilities

*Robert B. Heller, Engr., Chairman
Arthur S. Miller, Law
Victor Cohn, Pharmacology
Louis S. Glassman, Engr.
Harry E. Yeide, Jr., Religion
Francisco Prats, Physics
Harry Page, Govt & Bus Admin
Henry W. Herzog, Vice President and
Treasurer, ex officio
* Member of the Senate

Professional Ethics and Academic Freedom

*Glen E. Weston, Law Chairman
*Richard C. Allen, Law
*Louis dePian, Engineering
James Mosel, Psychology
Paul A. Crafton, Engineering
Wood Gray, History
Paula B. Kaiser, Anesthesiology

Calvin D. Linton, Dean, Columbian
College of A. & S., ex officio

Public Ceremonies

*Loretta M. Stallings, Phys. Ed. Women, Chrmn.
Vincent deAngelis, Education
Paul Calabrisi, Anatomy
David C. Green, Law
Solomon Kullback, Statistics
Elizabeth Tidball, Physiology
Dagmar P. Henney, Mathematics

John F. Latimer, University Marshal,
ex officio

Research

*Robert C. Parlett, Microbiology, Chrmn.
Alton H. Desmond, Zoology
Nicolae Filipescu, Chemistry
Ira R. Telford, Anatomy
Herman H. Hobbs, Physics
James W. Hillis, Speech
Richard D. Walk, Psychology
George A. Olkhovsky, Russian
Robert H. Walker, American Civilization
*Galip Arkilic, Engineering

Harold F. Bright, Dean of Faculties
Arthur E. Burns, Dean of the Graduate Council
Louis H. Mayo, V.P. Advanced Policy Studies

Scholarship

*John A. Frey, Romance Languages, Chairman
Raymond Fox, Engineering
William L. Turner, English
Frederick L. Minn, Chemistry
Calvin W. Pettit, Speech
Michael Brewer, Economics
James F. Burks, Romance Languages

Maurice K. Heartfield, Asst. Treasurer
Director of Financial Aid, ex officio
Hiram M. Stout, Acting Dean, SPIA,
ex officio

Student Relationships**

*Robert Kenny, Chairman
Helen Yakobson, Slavic Languages
Paul S. Weisberg, Psychiatry
George M. Koehl, Physics
Peter P. Hill, History
Lillian Hamilton, Art
Nan B. Smith, Phys. Ed.
Robert M. Riggs, Romance Languages
*Edwin J. B. Lewis, Accounting

Paul V. Bissell, Dean of Men
Virginia R. Kirkbride, Dean of Women
ex officio

University Objectives

*John P. Reesing, English, Chairman
Frank D. Allan, Anatomy
Harold Green, Law
*Galip Arkilic, Engineering
John Morgan, Political Science
Richard Stephens, Soc. & Anthro.
Carl Stromsen, Public Admin.

Lloyd H. Elliott, President
ex officio

University Resources

*Seymour Alpert, Anesthesiology, Chrmn.
David S. Brown, Public Admin.
John T. Dailey, Education
Geza Teleki, Geology
George Steiner, Music
Brian Blades, Surgery
Thomas McP. Brown, Medicine

Warren Gould, Vice President
Resources, ex officio

** The following student members
were added to this Committee
at Senate meeting on 11/4/66

Thomas Rogers, Government
Paul Johnson, Engineering
Richard Moock, Education

*** The following student members
were added to Athletics Committee
at Senate meeting on 1/13/67

Charles R. Campbell, Pre-Acctg
and Business Admin.
Jack Goldberg, Law

THE GEORGE WASHINGTON UNIVERSITY 32
Washington D. C.

University Senate

January 5, 1967

The University Senate will meet at 2:10 p.m., January 13, 1967 in the Faculty Conference Room, fifth floor, Library Building.

- Agenda: 1) Presentation of a Resolution to Amend the Provisional By-Laws to Provide for Statements and Discussions - Professor Sharpe.
- 2) Presentation of a Resolution by the Athletics Committee regarding student membership on the Committee - Professor Hanken.
- 3) Informational Report by Dean Louis H. Mayo on the new Policy Studies Program.
- 4) Nomination of Professor Seymour Alpert to replace Dean Frank Miller on the Executive Committee - Professor Naeser
- 5) Nomination of a member-at-large to the School and College Council of the School of Engineering and Applied Science;
- 6) Nomination of a replacement for Dean Carl Walther as member-at-large of the School and College Council of the Columbian College of Arts and Sciences.
- 7) Remarks - President Elliott

Immediately preceding the meeting a Coffee Hour will be held from 1:15 pm to 2 pm for Senate members and members of the Interfraternity Council and the Pan-Hellenic Council. Although it is recognized that some members cannot attend for the entire coffee period because of other duties, in order that we may be as hospitable as possible, those who can attend are urged to do so. Members of the Faculty Assembly who are not members of the University Senate are welcome to attend the social period.

Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington D. C.

TO MEMBERS OF THE FACULTY ASSEMBLY:

January 5, 1967

Those who have taken physical examinations can call me on 6829 in the afternoons to discuss them, and if you wish to have the result sent to your own physician, please send me a little note to that effect including the name and address of the physician.

If you wish to discuss them directly with me, please call 6829 first in the afternoon.

R. B. Castell, M.D.
Director
Health Services

A RESOLUTION TO AMEND THE PROVISIONAL BY-LAWS OF THE UNIVERSITY SENATE
TO PROVIDE FOR STATEMENTS AND DISCUSSIONS

Whereas (a) the Provisional By-Laws of the University Senate restrict debate to Resolutions presented on the Agenda or considered by means of suspending the rules of order, and

Whereas (b) it would add to the usefulness of Senate meetings if members and occasionally other persons could make statements and discussions of statements on matters within the competence of the Senate, so long as the Senate possesses some means of controlling the time it devotes to such statements and discussions, therefore

Be it Resolved by the University Senate of The George Washington University:

1 1. The Provisional By-Laws of the University Senate shall be
2 amended by adding the following new section, which will come after the
3 existing Section 7:

4 2. "Section 7A. Statements and Discussions

5 (a) At the close of all business brought before the Senate at
6 a regular meeting, any member (or any other person, within the pro-
7 cedures set out in Sec. 7(c)) may deliver a statement upon any
8 subject within the competence of the Senate, and other members may
9 join in discussion of the statement. Other statements and discussions
10 may follow. A statement shall not be considered a resolution, and
11 discussion of a statement shall not be considered debate. The order
12 of appearance of persons delivering statements may be set in advance
13 of the meeting by arrangement with the President and may but need
14 not be set forth in the Agenda. The subjects of statements and
15 motions of referral, but not the details of discussions, shall be
16 noted in the minutes.

17 (b) A statement or discussion may be interrupted by the
18 following motion: "I move to refer the subject to the Senate
19 Committee on (naming an appropriate committee)." Because
20 a function of the motion is to terminate discussion of the subject,
21 the motion shall be undebatable, and it shall be amendable only
22 in respect of the committee designated.

Committee on By-Laws
Resolution #66/11
January 13, 1967

A RESOLUTION TO PROVIDE FOR STUDENT MEMBERSHIP
ON THE UNIVERSITY SENATE ATHLETICS
COMMITTEE (66/12)

Whereas the athletic programs of the University are of fundamental interest to the students of the University, and

Whereas it seems desirable to have students participate in the deliberations and recommendations of the University Senate Athletics Committee

Therefore be it resolved by the University Senate that

The University Senate Athletics Committee shall include two student members, one from the undergraduate and one from the graduate student body, to be elected by the University Senate.

Athletics Committee
Resolution #66/12
January 13, 1967